

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
GREENBELT DIVISION

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	Docket Number
	)	8:21-cr-460
	)	
SAMUEL SULLIVAN, JR.,	)	
	)	
Defendant.	)	
	)	

TRANSCRIPT OF SENTENCING HEARING  
BEFORE THE HONORABLE THEODORE CHUANG  
UNITED STATES DISTRICT COURT JUDGE  
WEDNESDAY, SEPTEMBER 20, 2023, AT 3:30 P.M.

APPEARANCES:

On Behalf of the Plaintiff:

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On Behalf of the Defendant:

MICHAEL EDWARD LAWLOR, ESQ.  
[]Houlon, Berman, Finci & Levenstein, LLC[]  
[]  
Miami, FL 33131

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Official Court Reporter  
United States District Court, Greenbelt, Maryland

\*\*\*COMPUTER-AIDED TRANSCRIPTION OF STENOTYPE NOTES\*\*\*

1 THE COURT: Thank you, everyone. Please be seated.

2 THE CLERK: The matters now pending before this  
3 court are criminal action numbers TDC-21-0460 and  
4 TDC-10-0223, United States of America versus Samuel Sullivan,  
5 Jr.

6 We are here today for the purpose of a sentencing  
7 hearing and a violation of supervised release hearing.

8 Counsel, please identify yourselves for the record.

9 MR. MORGAN: Good afternoon, Your Honor. Michael  
10 Morgan on behalf of the United States.

11 THE COURT: Good afternoon.

12 MR. LAWLOR: Good afternoon, Your Honor, Michael  
13 Lawlor and Adam Demetriou on behalf of Mr. Sullivan, who is  
14 seated to my right, Your Honor.

15 THE COURT: Good afternoon. And good afternoon to  
16 Mr. Sullivan.

17 DEFENDANT: Good afternoon, Your Honor.

18 THE COURT: We are here for a sentencing, United  
19 States versus Sullivan. Mr. Sullivan has pleaded guilty to  
20 Count One, bank robbery, in violation of 18 U.S.C. Section  
21 2113(a), Count Four, interference with interstate commerce by  
22 robbery, in violation of 18 U.S.C. Section 1951(a), Count  
23 Five, using, carrying, and brandishing a firearm during and  
24 in relation to a crime of violence, in violation of 18  
25 U.S.C. Section 924(c) and Count Six, attempted interference

1 with interstate commerce by robbery, in violation of 18  
2 U.S.C. Section 1951(a).

3 Mr. Sullivan has also pleaded guilty to violation  
4 numbers 1 and 2 of the petition for a violation of supervised  
5 release for committing a federal, state, or local crime, and  
6 violation number 3 for possessing a firearm.

7 And I've received and reviewed the following  
8 documents in connection with today's proceedings: The  
9 presentence report which is ECF number 70; the Government's  
10 sentencing memorandum with victim impact statements, which is  
11 ECF1380; the defendant's sentencing memorandum, which is  
12 ECF 78; and a motion for forfeiture, which is ECF 67.

13 Is there anything else I should have received?

14 MR. MORGAN: Not from the Government, thank you.

15 MR. LAWLOR: Likewise, Your Honor.

16 THE COURT: Okay.

17 So, Mr. Lawlor, I have received and reviewed the  
18 presentence report. Have you and your client had the  
19 opportunity to do so? And do you have any remaining  
20 objections to it?

21 MR. LAWLOR: Your Honor, we have.

22 THE COURT: Can you just pull the microphone up.  
23 It's in the wrong spot.

24 MR. LAWLOR: Sorry.

25 THE COURT: Thank you.

1 MR. LAWLOR: We have reviewed the report, and there  
2 are no remaining objections.

3 THE COURT: Okay.

4 So, I've reviewed the calculations of offense level  
5 and criminal history and find them to be accurate.

6 The total offense level on Counts One, Four and Six  
7 is 31. The criminal history category is 3. So, the  
8 guideline range is 135 to 168 months on Counts One, Four and  
9 Six. On Count Five, there's the mandatory minimum sentence.  
10 The guideline range, which is consecutive, and then the  
11 guideline range for supervised release is one to three years  
12 on Counts One, Four, and Six; two to five years on Count  
13 Five. The guideline range for a fine is \$30,000 to \$300,000.  
14 And the special assessment is \$400.

15 On the violation of supervised release, the  
16 guideline range is 30 to 37 months because the defendant was  
17 on release for a Class A felony, and his underlying criminal  
18 history category was 3.

19 Any objections to the violation of supervised  
20 release calculations?

21 MR. MORGAN: No, thank you.

22 MR. LAWLOR: No, Your Honor.

23 THE COURT: So, next I wanted to see if we should  
24 move to the sealed session of the proceedings, Mr. Morgan; is  
25 that appropriate?

1 MR. MORGAN: Yes, Your Honor. Thank you.

2 THE COURT: Okay. So is everyone in the courtroom  
3 a part of either team?

4 MR. MORGAN: Yes, Your Honor.

5 THE COURT: I will ask the Court security officer  
6 just to seal the courtroom, make sure no one else enters  
7 during the sealed session.

8 (It is the policy of this court that every guilty  
9 plea and sentencing proceeding include a bench conference  
10 concerning whether the defendant is or is not cooperating.)

11 THE COURT: Okay. So we can go back to the open  
12 session, meaning that if anyone wants to come in, they can.  
13 So, now that we can move on to the general recommendations,  
14 we'll start with the Government, then we'll hear from  
15 Mr. Lawlor; and then if you would like to, we'll hear from  
16 Mr. Sullivan.

17 MR. MORGAN: Thank you, Your Honor.

18 Your Honor, it took Mr. Sullivan less than two  
19 months after his release from his previous armed bank robbery  
20 to begin another series of bank robberies. I believe he was  
21 released on February 22, 2021, and the first robbery occurred  
22 on April 17, 2021. 13 years that he got before was  
23 insufficient, unfortunately for him and unfortunately for the  
24 community. That was on one robbery. One count of the armed  
25 robbery and one count of the 924(c).

1           He's before Your Honor with six different robberies  
2 or armed robberies now. Over and over and over and over  
3 again, he decided to arm himself, go into banks or places of  
4 business, threaten people, brandish a weapon, shoot somebody  
5 in the leg, hit a woman in the head with a pistol, and steal  
6 money.

7           It's remarkable that he was before a court in this  
8 district or this court and he -- not before this court but in  
9 this district -- he sat here and had a proceeding like this  
10 with another federal judge, got 13 years, and still decided,  
11 in that short amount of time of two months, to go at it  
12 again.

13           A sentence that's significantly higher than 13  
14 years is required here. If we were here just for one bank  
15 robbery, he would need a sentence that's significantly higher  
16 than 13 years in order to be sufficient, not greater than  
17 necessary, to meet the goals of sentencing.

18           If he were on two, we'd have even more.

19           But we're here on now six, either completed or  
20 attempted. And because he's here all together on six, he  
21 shouldn't get a bulk discount of some sort. It's factored in  
22 with the units into the guidelines, and so I know it takes it  
23 into consideration, but we're talking about six different  
24 banks or businesses with six sets of victims who were either  
25 traumatized emotionally and mentally or physically.

1           I know Your Honor has received and has considered  
2 the victim impact statements. I think they're very  
3 impactful, and the damage that this defendant caused is  
4 significant. Shooting someone in the leg can kill them.  
5 That's what you intend to do when you fire a weapon, is you  
6 intend to kill the person. Or, at a minimum, seriously maim  
7 and injure the person. But you have the risk every time of  
8 killing them, intentionally or not.

9           Thankfully, it is just a leg wound that will have  
10 ripple effects throughout his entire life.

11           Likewise, in all of the other robberies or  
12 attempted robberies where he's brandishing weapons and  
13 threatening people and stealing money, that's inherently  
14 dangerous activity, as well, even though he didn't fire shots  
15 in those others. He could have caused additional injuries to  
16 not only the employees of the bank but also the public.

17           He needs a sentence that will sufficiently deter  
18 him from ever engaging in this kind of activity again.

19           You don't rob a bank by accident. You don't rob a  
20 convenience store by accident. It was thought out, and he  
21 did it, time and time again.

22           He just simply wasn't deterred.

23           Your Honor, there's -- a 35-year sentence would  
24 reflect the seriousness of the crimes that he committed. It  
25 would also take into account the nature and circumstances of

1 the defendant's criminal history. He had a criminal history  
2 prior to even the past armed robbery of a bank.

3 And I think that there's specific deterrence here,  
4 of course. That is of utmost concern here because he has  
5 shown, for whatever reason, a willingness to do this  
6 regardless of the consequences. It wasn't like he was  
7 ignorant of what might happen.

8 And so he must be specifically deterred. And,  
9 likewise, general deterrence is of significant consideration,  
10 as well, that the public know that when an individual commits  
11 crimes like these, that there's a severe and appropriate  
12 punishment that will await them so that they are deterred  
13 from committing any crime anywhere near as similar as to what  
14 Mr. Sullivan engaged in, especially someone who has already  
15 committed that very same crime.

16 And so I think general deterrence is also very  
17 important.

18 But above all, I think that protection of the  
19 public from Mr. Sullivan is critical here. And I think that  
20 35 years is sufficient, but not greater than necessary, to  
21 accomplish those goals. I would ask that the Court impose 35  
22 years.

23 I would ask that the Court order restitution.  
24 There was a modification of the amount. But the parties have  
25 agreed that it's \$30,894.



1           And followed by five years of supervised release as  
2 well as the special assessments. Thank you, Your Honor.

3           THE COURT: Thank you. I forgot to ask, just to  
4 confirm, I mean, were the known victims made aware of the  
5 proceedings? Some of them did submit written statements, but  
6 was everyone given the opportunity to either submit something  
7 in writing or to appear today if they wanted to?

8           MR. MORGAN: Yes, Your Honor. They were given the  
9 opportunity to do both. They chose to submit victim impact  
10 statements.

11           THE COURT: Thank you.

12           Mr. Lawlor?

13           MR. LAWLOR: Thank you, Your Honor.

14           Your Honor, I do have, sadly, more statistics I  
15 could throw at the Court about other sentences imposed in  
16 this district and nationally. Hobbs Act cases and Hobbs Act  
17 cases with a criminal history category 3, Hobbs Act cases  
18 with a 924(c). But I think I'm going to spare the Court  
19 that --

20           THE COURT: Maybe, do you have any? I'm not saying  
21 again I'm going to focus on this, but what's somewhat unique  
22 about this case, not unique, but probably sets it apart from  
23 the usual case is the consecutive 924(c)s, one right after  
24 the other that leads to this 25-year number that obviously is  
25 a factor to consider. So, that's one big difference.

1           And I don't know if you've seen that scenario  
2 because I think that's what sets this apart from some of the  
3 other cases.

4           MR. LAWLOR: No.

5           THE COURT: And of course the number of incidents  
6 as Mr. Morgan referenced. Not every case has that number of  
7 incident.

8           MR. LAWLOR: Let me start there, of course, that  
9 Mr. Morgan is 100 percent correct, that no one wants to be  
10 robbed.

11           And it's not the theft of someone's articles or  
12 property here that's the concern; it's the presence of a  
13 handgun and the fear, you know, that is put upon someone.  
14 Then, of course, you know, the actual violence here.

15           But I do think the 25-year mandatory sentence  
16 throws the range of punishment so out of whack from what we'd  
17 normally see even in a case with somebody who has a criminal  
18 history like Mr. Sullivan's.

19           So I do have, Your Honor, during the last five  
20 fiscal years, there were nine defendants whose primary  
21 guideline was 2B3.1 and were convicted of at least one count  
22 of 924(c) with a final offense level of 31 and a criminal  
23 history category of 3.

24           After excluding defendants who received a 5K-1.1  
25 departure, the average length of sentence was 284 months and

1 the medium length of sentence was 264 months. And I guess  
2 since you suggested I was not on poor ground to throw more  
3 statistics at the Court, in robbery cases, the mean sentence  
4 for people who received the 5K-1.1 was 70 months. In murder  
5 cases, 68 cooperation cases total -- this is nationally --  
6 the mean sentence imposed was 132 months.

7 And, you know, the point we've all made here and I  
8 think we can agree on is that these statistics are helpful  
9 only to a degree.

10 But I do believe what these reflect is that a  
11 sentence of 35 years is far out of line -- and obviously the  
12 Court is concerned and is required to consider the need to  
13 avoid unwanted sentencing disparity.

14 And so I only offer these statistics up because I  
15 do believe that the sentence recommended by the Government is  
16 just so terrifically out of line with sentences that I've  
17 seen, be it attempted murder where you have a shooting, felon  
18 who have prior gun convictions.

19 And so I do believe, Your Honor, that the sentence  
20 that we're recommending of 17 years is consistent with  
21 sentences that have been imposed in other cases.

22 But, your Honor, of course, again, what Mr. Morgan  
23 indicates is that Mr. Sullivan has, you know, demonstrated  
24 here on two occasions to be a concern to the general safety  
25 of the public.

1           And what you see in this case is what we see in too  
2 many cases is that Mr. Sullivan has an awful drug and alcohol  
3 problem.

4           You know, there's no good excuse for leaving prison  
5 and beginning to commit crimes two months later, but I  
6 believe that, you know, that narrative ignores the fact that  
7 Mr. Sullivan is somebody with a horrible drug problem. And  
8 no one -- no one is sober and wants to start using again. No  
9 one leaves jail sober and wants to start using again.  
10 Everybody has gotten sober once wants to stay sober.

11           And Mr. Sullivan, unfortunately, is a person who  
12 has a certain constellation of issues: Mental health  
13 problems and depression and a drug addiction. And he fell,  
14 upon release, to the street and then drug addiction.

15           Because, again, Your Honor, these crimes are --  
16 these aren't somebody who's looking for money. I mean, they  
17 scream out of the sort of foolish crime of someone going into  
18 a 7-Eleven or a similar place and deciding that whatever  
19 small change that they can get from that establishment will  
20 lead to the ability to score more drugs. And that's what  
21 happened to Mr. Sullivan here.

22           And I know that in all of my conversations with him  
23 that, you know, not only is Mr. Sullivan remorseful, but  
24 there's this, you know, there's this -- I don't want to say  
25 self-hatred, that's a little bit too strong, but there's this

1 realization for Mr. Sullivan that he got released from  
2 prison, he has six children, he wanted to do well -- because,  
3 again, no one wants to get out of jail and fail and be right  
4 back in the system.

5 And so Mr. Sullivan knows that most importantly he  
6 failed himself. He failed his children. And now he's  
7 looking at, under any set of circumstances, an exceedingly  
8 long sentence.

9 But, Your Honor, what I'm asking the Court to do  
10 here is consider -- and, of course, like I said, any  
11 sentence, even if the Court imposes sentence at the bottom of  
12 the C plea range, is going to be a sentence that requires  
13 Mr. Sullivan to be in jail for a significant period of time.

14 But I'd ask the Court to be guided in part by the  
15 fact that Mr. Sullivan is now 49. And so if he receives a  
16 17-year prison sentence, he will be in his 60s if he's  
17 released. If he received a 35-year sentence, he might get  
18 released when he's 79, which is nine years past the average  
19 life expectancy for an African-American in America, never  
20 mind one who lives in the Bureau of Prisons.

21 So a 35-year sentence is practically a life  
22 sentence, Your Honor. And I believe that a 17-year sentence,  
23 Your Honor, is deterrence. It is a significant period of  
24 time and, therefore, is significantly punitive to  
25 Mr. Sullivan.

1 But the truth of the matter is, Your Honor, what I  
2 hope, I'm sure what the Court hopes and what the Court  
3 sentences I'm sure will have to reflect is a certainty that  
4 when Mr. Sullivan is released from prison, that the citizens  
5 of whatever locality he resides in are safe, and I do believe  
6 that that sentence of 17 years, considering the age that he  
7 will be when he's released and then the combined amount of  
8 time that he will sit incarcerated minus two months will, I  
9 hope, give him the tools that he needs to get out as a senior  
10 citizen.

11 You know, again, we're not talking about someone  
12 who's looking -- who's hoping to thrive in society. We're  
13 just looking for someone here who can live in society and do  
14 well enough for himself to stay out of prison.

15 But I do believe that the length of sentence at the  
16 bottom of this range, given all of the things that we've  
17 presented to the Court today, including Mr. Sullivan's age  
18 and his drug and mental health issues, suggests that a  
19 sentence at the lower end of this range is a reasonable one.

20 And, Your Honor, just for the last piece of math I  
21 will, you know, throw at the Court, bearing in mind that  
22 the -- bearing in mind that the sentence for the  
23 non-mandatory sentence include a seven-level bump for the gun  
24 and the four-level bump for causing significant injury, but  
25 if you consider 135 months, 11 years, and added 10 years,

1 which is the mandatory minimum when it's not a subsequent  
2 offender, but just for discharge, that would call for a  
3 21-year sentence before the Court considered other factors.

4 And so, again, Your Honor, you know, I don't want  
5 to apologize for throwing these numbers at the Court, but I  
6 hope the Court can see that what I'm trying to do is give the  
7 sentence that we're suggesting some basis in fact, that it's  
8 not just a number; that it is tied to not only the  
9 guidelines, but sentences that are imposed in other cases  
10 with at least some like circumstances. And I do believe that  
11 the sentence at the low end of this range would reflect that,  
12 Your Honor. And that's our request.

13 THE COURT: Thank you.

14 Any proposed recommendations for the Bureau of  
15 Prisons?

16 MR. LAWLOR: Yes, Your Honor. The Federal Medical  
17 Center in Fort Worth, Texas, or MCFP, which is also Medical  
18 Center in Springfield, Missouri, or, finally, Your Honor, the  
19 FMC in Lexington, Kentucky.

20 THE COURT: Okay. So, Mr. Sullivan, you have an  
21 opportunity, if you would like to, to make a statement now  
22 before the Court issues the sentence. If you'd like to, now  
23 is your opportunity.

24 DEFENDANT: Could I have the Court's indulgence for  
25 a moment?

1 THE COURT: Sure.

2 DEFENDANT: Good afternoon, Your Honor.

3 THE COURT: Good afternoon.

4 DEFENDANT: I'm ashamed for what I did. And I'm  
5 sorry.

6 (Crying.)

7 I messed up. And I don't know what came over me.  
8 I did all that time thinking I was going to do right. I  
9 don't know where I went wrong at. I had this woman and I got  
10 six daughters. I can't even remember what I did, Your Honor.

11 Right now, Your Honor, you're like God to me, Your  
12 Honor. I beg for you to give me another chance. I'm not  
13 no -- I don't want no -- I just don't know why I did them  
14 things. I'm so sorry for hurting people. I didn't want to  
15 do that. I didn't mean to shoot that man in the leg. I wish  
16 he was here. I pray for him every day. I don't know how I  
17 messed up, Your Honor. I don't know. I'm sorry.

18 I could be a better person. I'm better than that.  
19 My life is turned upside down, like I have people wanting me  
20 dead. My daughters don't want to bother with me. It's just  
21 a mess. And I'm just asking for the Court to believe that I  
22 could be better and give me some mental health treatment.  
23 And because I need it. And I never break the law again if I  
24 get another chance. Just please have mercy on me, Your  
25 Honor. Thank you.



1           THE COURT: Thank you, Mr. Sullivan.

2           In considering the appropriate sentence for  
3 Mr. Sullivan, I considered the advisory guideline range and  
4 all the factors in 18 U.S.C. Section 3553(a). I've also  
5 considered Congress's direction that the sentenced imposed be  
6 sufficient, but not greater than necessary, to comply with  
7 the purposes of sentencing. And I've considered the terms of  
8 the plea agreement, as well.

9           Now, this is -- on the nature and circumstances of  
10 the offense, this is a case involving a series of robberies,  
11 three bank robberies with a threat of death, a Hobbs Act  
12 robbery with the brandishing of a gun, an attempted robbery  
13 with a discharge of a firearm that injured someone, and  
14 actually was a shooting of that person, and another attempted  
15 robbery with a brandishing of a gun. In all this, another  
16 person was physically struck with a firearm and was injured.

17           All of these are extremely serious offenses on  
18 their own. Collectively, it is outrageous and unacceptable  
19 conduct.

20           Certainly just on the facts themselves, these  
21 crimes call for at least a high-end sentence just on the  
22 nature and circumstances of the offense.

23           As for the history and characteristics of the  
24 defendant, though he does not have a lengthy criminal record,  
25 he has a prior federal conviction for the same combination of

1 an armed robbery and a 924(c) conviction that resulted in a  
2 total sentence of 13 years.

3           Very soon after that release, Mr. Sullivan  
4 committed these offenses. That sequence is also highly  
5 troubling because it shows no rehabilitation at all during  
6 that time period, at least not by the end. And it's also an  
7 aggravating factor.

8           Now, the defendant does have a history of mental  
9 health and substance abuse issues. And the drug use and the  
10 mental health issues very well may have contributed to these  
11 crimes. But after close to 13 years in prison with ample  
12 opportunities to address those issues, and with no results,  
13 those factors, while they are certainly mitigating, can only  
14 take us so far.

15           Certainly, the defendant has family circumstances  
16 that arguably could have warranted some leniency; but, again,  
17 it's much harder to give that on a second time going through  
18 this exact same series of events and with the number of  
19 robberies in place.

20           Now, considering all the factors, the Court will  
21 sentence the defendant to a total term on Counts One, Four,  
22 Five, and Six of 252 months, all to run concurrently -- I'm  
23 sorry. 252 months total, broken down with 14 -- 168 months  
24 on Counts One, Four, and Six, which is the high end of the  
25 guideline range on those offenses to reflect the seriousness

1 of the series of offenses, and then an 84-month consecutive  
2 sentence on Count Five for a total on those counts of 252  
3 months.

4 I will also include a 36-month sentence to run  
5 consecutively on the violation of supervised release.

6 Based on this overall sentence, the defendant is  
7 effectively being treated as if there was not -- that this  
8 was a standard 924(c) case, not a consecutive or a second and  
9 successive 924(c) case, therefore a consecutive sentence for  
10 the violation of supervised release at the high end or close  
11 to the high end of that guideline range is appropriate to  
12 reflect the fact that this crime was committed so shortly  
13 after the exact same offense. Even so, it is overall a  
14 lenient set of sentences reflecting, in part, the mitigating  
15 factors I already described.

16 And given particularly Mr. Sullivan's age, this  
17 overall number does meet the purposes of providing  
18 deterrence, general and specific, also protecting the public  
19 from further crimes and providing just punishment. I do  
20 believe it is sufficient, but not greater than necessary, to  
21 meet the purposes of sentencing.

22 So, with that I will issue the sentence.  
23 Mr. Sullivan, if you could please stand.

24 In the case of United States versus Sullivan, the  
25 Court sentences the defendant as follows.

1           On Count One, bank robbery, the Court sentences you  
2 to a term of imprisonment of 168 months to be followed by  
3 three years of supervised release.

4           On Count Four, interference with interstate  
5 commerce by robbery, the Court sentences you to a term of  
6 imprisonment of 168 months to be followed by three years of  
7 supervised release.

8           On Count Six, attempted interference with  
9 interstate commerce by robbery, the Court sentences you to a  
10 term of imprisonment of 168 months to be followed by three  
11 years of supervised release.

12           The terms of imprisonment and supervised release on  
13 these three counts will all run concurrently.

14           On Count Five, using, carrying, and brandishing a  
15 firearm during and in relation to a crime of violence, the  
16 Court sentences you to a term of imprisonment of 84 months to  
17 run consecutively to the sentences on Counts One, Four, and  
18 Six for a total term of imprisonment of 252 months. The  
19 sentence on Count Five will include a five-year term of  
20 supervised release, which will run concurrently with the  
21 other terms of supervised release for a total term of  
22 supervised release of five years.

23           Now, on Violations Numbers 1, 2, and 3 of the  
24 petition for violation of supervised release, the Court  
25 sentences you to a term of imprisonment of 36 months on each

1 violation to run concurrently for a total sentence on  
2 supervised release violations of 36 months.

3 That runs consecutively to the terms of  
4 imprisonment on terms of Counts One, Four, Five, and Six.

5 I will impose no additional term of supervised  
6 release on the violations.

7 So, overall the total sentences on the two cases  
8 together is 288 months in total with five years of supervised  
9 release.

10 I will impose no fine.

11 You are required to pay the special assessment of  
12 \$400.

13 In addition to the standard and statutory  
14 conditions of supervised release, I will impose -- which,  
15 first off, Mr. Lawlor, is there any reason why I need to  
16 recite all the terms of supervised release, the standard and  
17 statutory ones?

18 MR. LAWLOR: No, Your Honor.

19 THE COURT: In addition to those and the standard  
20 and statutory conditions of supervised release, the Court  
21 will impose the following special conditions: First, that  
22 you participate in a substance abuse treatment program and  
23 follow the rules and regulations of that program. And the  
24 probation officer will supervise your participation in that  
25 program.

1           You must submit to substance abuse testing to  
2 determine if you used a prohibited substance. And you must  
3 not attempt to obstruct or tamper with the testing methods.

4           You must participate in a mental health treatment  
5 program and follow the rules and regulations of that program.  
6 And the probation officer, in consultation with the treatment  
7 provider, will supervise your participation in that program.

8           You must pay the outstanding monetary restitution  
9 at a rate of \$150 per month to start 30 days after release  
10 from imprisonment.

11           And you must pay the special assessment of \$400.

12           As I just mentioned, there will be an order of  
13 restitution included in the judgment of \$30,894 payable at  
14 the rate I just described.

15           I will enter the order of forfeiture and make it  
16 part of the judgment.

17           I will recommend that the Bureau of Prisons place  
18 you at the Federal Medical Center in Fort Worth, Texas, or  
19 the MCFB in Springfield, Missouri; or, failing that, the  
20 FMC in Lexington, Kentucky.

21           I believe that completes the terms of the sentence.

22           Now, Mr. Sullivan, as you know, you were before our  
23 Federal Court before. You received a sentence of 13 months  
24 for a similar type of crime. You were on supervised release  
25 during which you would not be allowed to commit crimes and

1 yet you completed this series of six armed robberies or  
2 attempted robberies.

3           From your statement, I know you recognize these are  
4 egregious offenses. You placed innocent people in fear for  
5 their lives and you actually assaulted and seriously injured  
6 several. So, while leniency may have been provided last  
7 times or could have been provided last time, there is no easy  
8 basis to impose it here given what has happened.

9           I understand that you have provided sincere  
10 expressions of remorse. And as you said, there's mental  
11 health issues that you need to have sorted out and substance  
12 abuse issues, as well.

13           But the reality is that given the series of  
14 offenses immediately following the last time, the sentence  
15 does have to be serious, as well.

16           And yet as you've heard, this is a lenient sentence  
17 compared to some of the other things that could have happened  
18 in this case.

19           Now, there are treatment programs, as you've heard,  
20 both in the Bureau of Prisons and afterwards on supervised  
21 release. This was probably said last time and it didn't work  
22 out. But if you take advantage of these programs, you will  
23 at least have an opportunity, when you are completing the  
24 sentence, to come back to the community in a way that you can  
25 live a productive and law-abiding life the rest of your time.

1 I certainly hope that you do that. As you can tell, if you  
2 don't, it's just more trips back to prison, and no one wants  
3 that.

4 I do appreciate your statements about -- of remorse  
5 regarding the victims; but as you may -- I don't know if  
6 you've read them, but the victim impact statements show a  
7 serious impact that's still ongoing for them. And so because  
8 of that, you do need to serve this sentence and hopefully  
9 will try to atone for those crimes in whatever way you can in  
10 the future.

11 With that, you may be seated.

12 Mr. Sullivan, you generally have the right to  
13 appeal your conviction and sentence subject to any waivers  
14 you may have made in the plea agreement.

15 If there's a basis to appeal and you wish to do so,  
16 you must file a notice of appeal within 14 days of the entry  
17 of judgment. If you request, the clerk will prepare and file  
18 a notice of appeal on your behalf. And if you cannot afford  
19 to pay the cost of an appeal or for appellate counsel, you  
20 can apply to have the Court waive the filing fee and appoint  
21 counsel to represent you on the appeal.

22 Are there any remaining counts or other issues to  
23 deal with, Mr. Morgan?

24 MR. MORGAN: Yes, Your Honor, there are. Counts  
25 Two, Three, and Seven, I believe, which the Government moves



1 to dismiss.

2 THE COURT: Okay. I'll grant that motion. And  
3 we'll accept the terms of the plea agreement regarding  
4 dismissal of the counts.

5 Mr. Sullivan will be remanded back to the custody  
6 of the marshal services.

7 Is there anything else we should discuss while  
8 we're here today?

9 MR. LAWLOR: No, Your Honor.

10 MR. MORGAN: Thank you.

11 THE COURT: Okay. Thank you. And thank you to  
12 probation for being here.

13 DEFENDANT: Have a good day, Your Honor.

14 THE CLERK: All rise. This honorable court now  
15 stands adjourned.

16 (Court is adjourned at 4:42 p.m.)  
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UNITED STATES DISTRICT COURT  
DISTRICT OF MARYLAND

CERTIFICATE OF OFFICIAL REPORTER

I, Kathy Cortopassi, RDR, CRR, CRC, Federal Official Court Reporter, in and for the United States District Court for the District of Maryland, do hereby certify that pursuant to Section 753, Title 28, United States Code, that the foregoing is a true and correct transcript of the stenographically reported proceedings held in the above-entitled matter and that the transcript page format is in conformance with the regulations of the Judicial Conference of the United States.

Dated this the 15th day of November, 2023.

/s/ Kathy Cortopassi  
Kathy Cortopassi, RDR, CRR, CRC  
U.S. Official Court Reporter